

micros®

V71460

April 16, 2001

Florida Department of State
Amendment Section,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Fidelio Technologies, Inc.


Dear Sir or Madam:

Enclosed you will find the Articles of Dissolution and Application by Foreign Corporation for withdrawal of authority to transact business or conduct affairs in Florida. We are submitting these forms for the above named corporation along with a check in the amount of \$87.50 which represents the filing fee of \$35.00 and a Certified Copy fee of \$8.75 for both forms. Please mail the certified copy to the following address:

Micros Systems Inc.
7031 Columbia Gateway Dr.
Columbia, MD 21046

If you have further questions, please call me at 443-285-8000 extension 2834.

Sincerely,


Mary Cassil
Tax Accountant

Diss
5-2-01
MCS

MICROS Systems, Inc.
7031 Columbia Gateway Drive
Columbia, MD 21046-2289
443.285.6000 Telephone
www.micros.com

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01 APR 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
01 APR 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FIDELIO TECHNOLOGIES, INC.

SECOND: The date dissolution was authorized: 30 - mar - 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

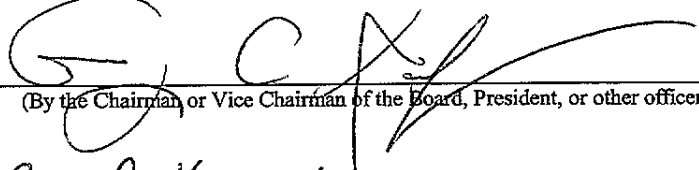
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30 day of March, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY C. KAUFMAN

(Typed or printed name)

PRESIDENT

(Title)